



HUMAN RESOURCES COMMITTEE AGENDA

Date Issued: April 15, 2016

The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 22, 2016** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 9:00/Chairman Wiese |
| II. Public Speakers | 9:00-9:10 |
| III. Action Items | |
| A. Minutes of the Human Resources Committee Meeting of March 18, 2016 | 9:10-9:10/Chairman Wiese |
| B. Any items listed under Section III | |
| IV. Report from Chief of Human Resources | 9:10-9:20/Gladys Lopez |
| V. Recommendations, Discussion / Information Item | |
| A. Strategic planning discussion | 9:20-10:00/Dr. John Jay Shannon |
| Discussion will continue through the Finance Committee Meeting scheduled for 10:00 A.M., following this meeting. | |
| VI. Adjourn | |

Committee Members:

Chairman: Wiese

Members: Board Chairman Hammock (Ex-Officio) and Directors Richardson-Lowry and (TBD)